SOUTH FLORIDA WATER MANAGEMENT DISTRICT RESOLUTION NO. 2010-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AMENDING A PURCHASE ORDER WITH TERREMARK WORLDWIDE, INC. FOR A MANAGED BACKUP AND RESTORE SERVICE (DISASTER RECOVERY ALTERNATE DATA CENTER) FOR THE TIME PERIOD OCTOBER 1, 2010 - SEPTEMBER 30, 2013, USING THE BROWARD COLLEGE CONTRACT NUMBER ITN-2010-001-BM, IN THE AMOUNT OF \$860,000 FOR WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$260,000 ARE BUDGETED IN FY11 AND THE REMAINDER WILL BE BUDGETED IN FY12 - FY13, SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 - FY13 BUDGETS; PROVIDING AN EFFECTIVE DATE. (PR #10117751)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize amending a purchase order with Terremark Worldwide, Inc. for a managed backup and restore service (disaster recovery alternate data center) for the time period October 1, 2010 - September 30, 2013, using the Broward College contract number ITN-2010-001-BM, in the amount of \$860,000 for which ad valorem funds in the amount of \$260,000 are budgeted in FY11 and the remainder will be budgeted in FY12 - FY13, subject to Governing Board approval of the FY11 - FY13 budgets; providing an effective date. (PR #10117751) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

<u>Section 1.</u> The Governing Board of the South Florida Water Management District hereby authorizes the execution of PR #10117751 with Terremark Worldwide, Inc.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this	, day of, 2010.	
	SOUTH FLORIDA WATER MANAGEMENT DISTF BY ITS GOVERNING BOARD	RICT
	Ву:	
	Chair	
ATTEST:	Approved as to form:	
Ву:	Ву:	
District Clerk/Secretary		